

# Regular Commission Meeting Agenda

Commission Chambers- 1921 building (601 4<sup>th</sup> Street)

ADA accessible entrance is at the north door to the building (next to the public parking lot).

Brookings County Commission Office  
Brookings County Courthouse  
314 6<sup>th</sup> Avenue  
Brookings, SD 57006  
Phone: (605) 696-8205 Fax: (605) 696-8208  
Email: [commission@brookingscountysd.gov](mailto:commission@brookingscountysd.gov)

Dennis Falken, Chairperson  
Mary Negstad, Vice Chairperson  
Emil Klavetter, Commissioner  
Don Larson, Commissioner  
Deanna Santema, Commissioner

*Only with permission from the Chair will the agenda be adjusted after noon on Thursday.*

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**April 12, 2005**

## **8:30 AM Call to Order**

### **Consent Agenda**

- 1) Approval of Agenda
- 2) Approval of Minutes-4/5/05
- 3) Welfare Matters
- 4) Travel/Education Requests

### **Routine Business**

- 5) Approval of Claims
- 6) Auditor's Report
- 7) Approval of Plats (for recording purposes)
- 8) Approval of Automatic Supplements (Action to automatically supplement for unanticipated expenses incurred and reimbursement made to Brookings County.)
  - Brookings County Emergency Management Department in the amount of \$2,056.79 for 2004 Citizen Corps Program Funding and in the amount of \$35,335.95 for 2004 DOJ/OJP Equipment Grant Program funding.
- 9) Invitation for a citizen to schedule time on the Commission Agenda for an item not listed.

### **Regular Business**

- 10) Action to approve Delinquent Tax Payment Agreement & Presentation of Treasurer's Report.
- 11) Discussion/action to appoint a representative from the City of Brookings to the Brookings County Weed & Pest Board.
- 12) Discussion/possible action on a funding request in the amount of \$9,814 to off-set the cost of a security system.
- 13) Discussion/possible action to authorize the chair to sign East Central Mental Health/Chemical Dependency Center's funding request to the Division of Alcohol and Drug Abuse.
- 14) Discussion/possible action to authorize the chair to sign a three year lease between Brookings County and 1921, LLC for the renting 1362 square feet of office space in the 1921 building for the Brookings County Zoning & GIS offices.
- 15) Request from Larry Furney to address the board regarding zoning concerns.
- 16) Commission Assistant / Human Resources Report
  - Personnel Action Notices
- 17) Commissioners Reports and Discussion
- 18) Executive Session- Personnel

### **Adjournment**

### **Public Notices**

- The board will be attending equalization boards on April 12, 13, 14, and 19.
- The board will be participating in interviews for the SDSU Research Park on April 14<sup>th</sup> at 8:00 am in the commission chambers.

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**NOTE:** Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact Brookings County (605/696-8205) 48 hours in advance of the meeting to make necessary arrangements. The County of Brookings is responsive to requests for communication aids and the need to provide appropriate access and will provide alternative formats and accessible locations consistent with the American's With Disabilities Act.